

MEETING NOTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
REGIONAL COMMUNITY NETWORK WORKING GROUP

December 3, 2008
MAG Office
302 North First Avenue
Phoenix, Arizona

ATTENDEES

**Randy Jackson, Surprise, Co-chair
Debbie Albert, Glendale, Co-chair
Lydia Warnick, ADOT
Jennifer Brown, FHWA
Marshall Riegel, Phoenix
**Ajay Joshi, Gilbert
Deanna Townsend, KHA
Leo Luo, MAG

Israel Lopex, Maricopa County
Ryan Gish, ADOT
Debra Bieber, Chandler
Craig Chenery, MAG
Audrey Skidmore, MAG
Sarath Joshua, MAG
Kiran Guntupalli, MAG
David Haines. Kimley Horn

**Participated via telephone conference call.

I. Welcome

The meeting was commenced at 8:37 a.m. by Debbie Albert. All working group members introduced themselves.

2. Report on RCN Phase IA

Lydia Warnick of ADOT provided a brief update on Phase IA, Active Electronics. Lydia Warnick from ADOT stated that there are currently two projects in progress, PS&E for Phase IA conduit fiber path installation and Active Electronics. The PS&E for Phase IA conduit fiber project has moved into testing. ADOT will be meeting with PDI, City of Phoenix and MAG to further discuss installation coordination.

For the Active Electronics project, the scope was reviewed and will be sent out Friday December 5th to four vendors: Accuvant, Compel, ITS Engineers and Worldwide Technologies.

3. RCN Governance

Audrey Skidmore provided an update on the governance structure to be recommended for the project. The structure under evaluation is similar the one currently used for the MAG 911 system. This will allow decisions such as adding new services to be approved in a faster time frame. The draft was presented to the RCN Working Group and additional comments are due by December 19th.

4. Consultant support for Roles and Responsibilities document

Sarath Joshua announced that an on-call consultant will be utilized to help draft the Roles and Responsibilities document. Information on available consultants will be presented at the January 7th, 2009 meeting.

5. Discussion items for next meeting on January 7, 2009 at 8:30 a.m

The next meeting will be held in the MAG Cholla Room at 8:30 a.m. The subjects for discussion include an update on the project, governance and Consultant selection for the Roles and Responsibilities document.